REPORT TO THE CITY COUNCIL FROM INTERGOVERNMENTAL RELATIONS COMMITTEE

December 5, 2018

A regular meeting of the committee was convened at 2:48 pm on this date.

Members Present: Council Members Andrew Johnson (Chair), Andrea Jenkins (Vice-Chair), Kevin Reich, Abdi Warsame, Lisa Bender, and Jeremy Schroeder (Quorum - 4)

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Youth Coordinating Board Joint Powers Agreement (2018-01467)

Approving the amended and restated Youth Coordinating Board Joint Powers Agreement among the City of Minneapolis, Minneapolis Special School District 1, the Park and Recreation Board of the City of Minneapolis, and Hennepin County, to be effective Jan 1, 2019 - Dec 31, 2024 ("YCB JPA").

Johnson moved to approve. On voice vote, the motion passed.

2. 2019 Legislative Agenda and Policy Positions (2018-01465)

Approving the 2019 Legislative Agenda and Policy Positions.

Presentations in Committee by Gene Ranieri, Sasha Bergman, Chuck Bernardy, Trina Chernos, Katie Topinka, Patty Bowler, and Kellie Kish.

Johnson, Goodman, and Jenkins moved to amend the 2019 Legislative Agenda and Policy positions by adding the following statement in the Municipal and Regional Governance General Government section, indicating the support of the City of Minneapolis for:

Decriminalization, legalization, and taxation of recreational cannabis, while ensuring the health and safety of the public, including children, expungement for past offenses, and considering ways to ensure equity and access by communities of color to potential benefits, particularly for small businesses.

Johnson moved to approve as amended. On voice vote, the motion passed.

3. Resolution Regarding Federal Government's Actions at the Southern Border (2018-01482)

Passage of Resolution calling on the federal administration to:

- 1. Halt use of tear gas at the border.
- 2. Immediately increase number of asylum officers and Customs and Border Protection officials to process asylum seekers at the border,
- 3. Ensure that all federal officials whose work includes consideration or evaluation of asylum seekers are well trained to respect and follow US asylum laws and policies.

Johnson moved to approve. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 3:42 pm.

Reported by Kelly Geistler, Council Committee Coordinator